July 8, 2019 Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman, Gary Rayhons, and Jerry J. Tlach present. Absent: none.

The minutes of July 1, 2019 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Quarterly reports of the Hancock County Auditor, Hancock County Recorder, and Hancock County Sheriff for the period ending June 30, 2019. Approved the best and lowest of two quotes received for the removal of asbestos in the Annex building with Bergo Environmental, Mason City, in the amount of \$7,600.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Appointed Gary Rayhons as Board of Supervisor member, Jerry Tlach as alternate, to the Boone River Watershed Management Authority Board. Approved the quote from Absolute Waste Removal, Clear Lake, for a dumpster for disposal of items in the Annex building at \$150 per load with a 15% fuel cost and \$38 per ton.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following Resolution:

## Resolution No. 2019-028 ESTABLISHING A ROAD NAME DESIGNATION FOR A ROADWAY IN CRYSTAL TOWNSHIP IN SECTION 19, TOWNSHIP 97, RANGE 25

**WHEREAS**, the Hancock County Board of Supervisors has the jurisdiction and control under Section 331.362 and 306.4(2) of secondary roads in the County, and

**WHEREAS**, Hancock County acquired road Number 237 by Right-of-Way Easement in the Crystal Township in 1887, but no name was designated for the road, and

**WHEREAS**, the E911 Administrator has recommended that the name of said road be "Grove Avenue",

**NOW THEREFORE, BE IT RESOLVED** that the official road name of the gravel roadway shall hereinafter be "Grove Avenue."

No further business to come before the Board, motion made to adjourn at 11:23 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 15, 2019.

ATTEST:			
	Michelle K. Eisenman, Auditor	Jerry J. Tlach, Chair	